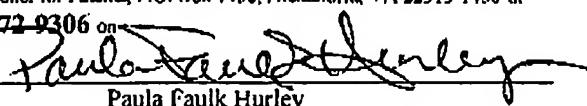


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Signed:   
Paula Faulk Hurley

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

|                                                                                                                                                                                             |                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| In re application of: Niel F. Starksen<br><br>Application No.: 10/656,797<br><br>Filed: September 4, 2003<br><br>Title: Devices and Methods for Cardiac Annulus Stabilization and Treatment | Attorney Docket No.: GDS 1013-1<br>(formerly 016886-001300)<br><br>Examiner: Unassigned<br><br>Group: 3732 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|

Commissioner for Patents  
PO Box 1450  
Alexandria, VA 22313-1450

**SUBSTITUTION OF ATTORNEY BY ASSIGNEE WITH  
REVOCATION OF PRIOR POWERS AND CHANGE OF ADDRESS**

Sir:

The undersigned ASSIGNEE, of the entire interest in the above-identified application for letters patent, hereby appoints:

|                         |                   |
|-------------------------|-------------------|
| James F. Hann           | - Reg. No. 29,719 |
| Mark A. Haynes          | - Reg. No. 30,846 |
| Ernest J. Beffel, Jr.   | - Reg. No. 43,489 |
| Warren S. Wolfeld, Esq. | - Reg. No. 31,454 |
| Bill Kennedy, Esq.      | - Reg. No. 33,407 |
| Kenta Suzue             | - Reg. No. 45,145 |

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney

The following chain of title establishes ownership:

*An Assignment from the inventor to Guided Delivery Systems, Inc. on January 26, 2004 at reel 014293/frame 0056.*

Pursuant to 37 C.F.R. 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

Direct all telephone calls to James F. Hann, at (650) 712-0340.

Address all correspondence to:

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James F. Hann, Esq.  
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ASSIGNEE: Guided Delivery Systems, Inc.

Signature: 

Name: Niel F. Starksen

Title: Founder and CEO

Date: 9/18/04